

Agenda

Water Quality Program Financial Assistance Council

May 4, 2005

10:00 a.m. to 3:00 p.m.

Lacey Community Center

6729 Pacific Ave SE

Olympia, WA 98503-1350

([link to map and directions on FAC Web site](#))

10:00 - 10:15	Meeting Agenda Overview and Introductions	Stephen Bernath
10:15 - 10:45	The 2005 Legislative Session and Its Impacts on the Program	Dave Peeler
10:45 - 11:00	Overview of 2005-07 Biennial Capital Budget	Kim Wagar
11:00 - 11:30	FY 2006 Funding Cycle Update, Schedule, and Draft Priority List	Jeff Nejedly
11:30 - 12:00	SRF Interest Rate Study Update - Request FAC Taskforce	Brian Howard
12:00 - 1:00	Lunch	
1:00 - 1:30	Phase II Stormwater Grant Update - FAC Taskforce Recommendations	Bill Moore/Dan Filip
1:30 - 2:00	Returns on Investments on Water Quality - Responses to JLARC and EPA	Dan Filip/Mark Von Prause
2:00 - 2:30	FY 2007 Funding Cycle - Guideline and Application - "Plain Talk"	Jeff Nejedly
2:30 - 3:00	Review Meeting, Confirm Future Topics and Next Dates (Below), Adjourn	Stephen Bernath

Continued Discussion Topics for Future Meetings:

SRF Interest Rate Considerations

SRF Administrative Costs

AC/SA Pilot Rule Implementation

Minimum Threshold Evaluation Determination

FY 06 and 07 Funding Cycles

Stormwater Eligibilities

Water Reclamation Eligibilities

Outcome Funding Strategy Updates

Scheduled 2005 FAC Meetings:

July 6, 2005 – Ecology (ROA-32)

November 2, 2005 – Ecology (ROA-36)